II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ None Submitted

III. Continuing Business
   A. Grants & Contracts
      1. Approving a Formula Grant Application for the
         Family Violence Prevention & Services Act (FVSPA) Domestic Violence Shelter & Supportive
         Services/Grants to Native American Tribes and Tribal Organizations
         Approving Family Violence Prevention & Services Act (FVSPA) Domestic Violence Shelter & Supportive
         Services/Grants to Native American Tribes and Tribal Organizations to submit the grant solicitation.

   B. Budget Modifications
      1. Acceptance of grant funds from the Inter-Tribal
         Council of Michigan-Head Start COVID and
         Approving a modification to the Operating Budget
         MB-2021-__ in the amount of $8,100
         Acceptance of funds.
      2. Acceptance of grant funds from the Inter-Tribal
         Council of Michigan-2021 Head Start COVID and
         approving a modification to the Operating Budget
         MB-2021- in the amount of $32,292

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0623-154
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-33
Acceptance of funds.

3. Acceptance of contract funds from the Department of Health and Human Services-American Rescue CCBG Stabilization and approving a modification to the Operating Budget MB-2021-__ in the amount of $133,069
   Acceptance of funds.

4. Acceptance of contract funds from the Department of Health and Human Services-American Rescue CCSD Supplemental Discretionary Funds and approving a modification to the Operating Budget MB-2021-__ in the amount of $65,690
   Acceptance of funds.

5. Acceptance of contract funds from the Department of Health and Human Services-American Rescue LIHEAP and approving a modification to the Operating Budget MB-2021-__ in the amount of $257,505
   Acceptance of funds.

6. Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention ARPA and approving a modification to the Operating Budget MB-2021-__ in the amount of $31,732
   Acceptance of funds.

7. Approval of Budget Modification MB-2021- __ ; Authorizing a modification to the DOJ OVW Program Budget #4284 in the amount of $65,426
   Approval of Budget Modification.

8. Acceptance of contract funds from the Department of Health and Human Services-Elders Meals Year 2 and approving a modification to the Operating Budget MB-2021-__ in the amount of $124,400
   Acceptance of funds.

9. Acceptance of contract funds from the Department of Health and Human Services-Title VI Older Americans Act and approving a modification to the Operating Budget MB-2021-__ in the amount of $26,830
   Acceptance of funds.

10. Acceptance of contract funds from the Department of Health and Human Services-Nutrition Services Year 2 and approving a modification to the Operating Budget MB-2021-__ in the amount of $10,355
    Acceptance of funds.

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1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-33
11. Acceptance of funds from the Department of Treasury-American Rescue Plan Act 2021
Coronavirus Funding and approving a modification to the Operating Budget MB-2021- in the amount of $20,728,302.42
Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business
A. Operations Report □ May 2021
B. Amending Resolution #20-0909-242 for the General Welfare Assistance Program for 2021 and American Rescue Plan Act
C. Adopt Amendments to Housing Regulation, Chapter 3
The Housing Commission has drafted amendments to this Regulation and approve the amendments by HC Resolution #21-0401-02; Tribal Council posted the amendments for 30-Day Comment Period and completed a final work session.

V. New Business
Add: A. Acceptance of the Second Partial Final Report for the 2021 Election Board Regular Election
The Election Board has certified their Second Partial Final Report for the 2021 Regular Election for the Outlying Council Members.
Add: B. Returning the Schedule of Regular Meetings for the Tribal Council for Calendar 2021 back to Wednesday at 10:00 a.m.
It is required in the Tribal Council Meeting Procedures Ordinance that regular meetings are to be changed by action in the form of a Resolution.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, June 30, 2021 @ 6:00 p.m.
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update
D. Public Comment Period

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

VII. Closed Session
A. Tribal Council Closed Session Minutes □ None Submitted

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1st budget modification MB-2021-33
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

C. Bids & Contracts
   Add: 1. Approving Tribal Council Speaker’s Execution of S. Crampton
        Temporary Employment Contract
        The Tribal Council Executive Assistant position is vacant
        and Tribal Council requires these services.

   Add: 2. Approving Tribal Council Speaker’s Execution of S. Crampton
        Transcription Services Agreement
        The Tribal Council requires these services to complete
        outstanding meeting minutes.

D. Acceptance of Submission from Tribal Entities requiring action in
   Closed Session
   1. Little River Holdings, LLC Annual Audit Review
      Little River Holdings will give the annual audit review at 2:00 p.m.
   2. Resort Business Meeting Closed Session Reports □ None Submitted

E. Litigation

F. Personnel

VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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1st budget modification MB-2021-33